Philip T. Simpson, Esq. (PS-9707) Robinson Brog Leinwand Greene Genovese & Gluck P.C. 1345 Avenue of the Americas New York, New York 10105-0143 Attorney for Plaintiff

UNITED STATES DISTRICT COURT	г
SOUTHERN DISTRICT OF NEW YO	L DE

CATHAY BANK,

Plaintiff,

-against-

UNITED ALUMINUM DOOR INC., VERY-TACT: INTERNATIONAL, INC., ARCHIVISIONS, INC., : WAH WOON TAM a/k/a WAYNE TAM, JEN-HAO MAO, SANDY LIANG, KUO WIN LIU,

Defendants.

Civil Action No.: 07 CV 4152 (DC)

**DECLARATION OF** MICHAEL CREITH

MICHAEL CREITH declares under penalties of perjury, pursuant to 28 U.S.C. § 1746, as follows:

- I am a Vice President of Cathay Bank, formerly known as General Bank. I have 1. knowledge of the facts and circumstances of this matter.
- 2. I submit this declaration in further support of plaintiff's application for a preliminary injunction and other relief.
- Attached hereto are an email and a debit instruction that I received from United 3. Aluminum Door on or about June 6, 2007. I understand that this was after this Court issued an oral temporary restraining order, on the record and in the presence of counsel for United Aluminum Door.

- The email and the debit instruction ask that Cathay Bank debit an account of 4. United Aluminum Door in order to pay interest on a personal loan taken out by Wayne Tam. In other words, United Aluminum Door asked the bank to use United Aluminum Door's funds to pay a personal obligation of its president.
- Of course the bank refused to engage in this transaction. Nonetheless, that United 5. Aluminum Door would attempt to have its own funds used to pay a personal debt of its president, contrary to an order of this Court, raises substantial concern about whether United Aluminum Door will in fact preserve the collateral on which Cathay Bank has a security interest.

WHEREFORE, it is respectfully requested that plaintiff's application for a preliminary injunction and other relief be granted, together with such other and further relief as to this Court deems just, proper and equitable.

> Muhael Creeth V.P. MICHAEL CREITH

Page 3 of 5

## Philip T. Simpson

From:

Ronald B. Goodman

Sent:

Friday, June 08, 2007 12:38 PM

To:

Philip T. Simpson

Subject: FW: interest payment

From: Roger A. Raimond Sent: Fri 6/8/2007 10:54 AM To: Ronald B. Goodman

Subject: FW: interest payment

fyi

Roger A Raimond Robinson Brog et. al. 1345 Avenue of America's 31st Flr New York, NY 10105 (212) 603-6340 (212) 956-2164 fax

----Original Message----

From: Michael\_Creith@cathaybank.com [mailto:Michael\_Creith@cathaybank.com]

**Sent:** Friday, June 08, 2007 10:50 AM **To:** Gregory\_Badura@cathaybank.com

Cc: Roger A. Raimond

Subject: Fw: interest payment

Michael Creith
Vice President
Cathay Bank
17271 Gale Avenue, City of Industry, Ca 91748
Phone # 626-581-0440 ext.204
Fax # 626-964-1138
E-mail michael\_creith@cathaybank.com

---- Forwarded by Michael Creith/CathayBank on 06/08/2007 07:49 AM ----

To <Michael\_Creith@cathaybank.com>

06/08/2007 07:29 AM

cc <sub>""</sub>Wayne Tam"" <wayne@uadgroup.com>

Subject interest payment

Dear Michael,

<sup>&</sup>quot;Anita Poon" <anitapoon@uadgroup.com>

Attached is the authorization letter for withdraw 16,500.00 from UAD Cathay Bank checking to repay Wayne Tam's personal loan, please confirm to me for this transaction.

Best Regards,

Anita Poon

**UAD Group** 

www.uadgroup.com

anitapoon@uadgroup.com

Tel: 718.599.0350

Fax: 718.599.3592

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www.cathaybank.com

## UNITED ALUMINUM DOOR INC. 267 VANDERVOORT AVENUE BROOKLYN NY 11211 TEL: 718-599-0350 FAX: 718-599-1202

Cathay Bank 17271 Gale Ave. City of Industry, CA 91748

Attn: Michael Creith -- V.P.

Fax: 626/581-0440

Date 06/08/07

Re: Debit Payment

Dear Michael,

Under the instruction of Wayne Tam, please debit \$\frac{\$16,500.00}{\$16,500.00}\$ on 6/8/07 from our checking account No. 5080-7601 to repay interest for loan# 586-00-212.

Best regards,

Anita Poon/ Wayne Tam